

**Subcommittee No. 3: Monday, April 9th Department of Developmental Services**  
(Please use the Subcommittee Agenda for this day as a guide with this document please.)

**B. ISSUES FOR “Vote Only” (Items 1 through 5; On Pages 4 through 7)**

- **Action:** Approve the “Vote Only” Calendar, Items 1 through 5 on pages 4 through 7 of the Agenda.
- **Vote:** 3-0 on Items 2, 3 and 5.
- **Vote:** 2-1 (Senator Cogdill) on Items 1 and 4.

**C. ISSUES FOR DISCUSSION---COMMUNITY BASED SERVICES**

**1. “Baseline” Budget for Regional Centers—Purchase of Services (Page 9)**

- **Action:** Approve the **baseline** Regional Center budget pending receipt of the May Revision.
- **Vote:** 2-1 (Senator Cogdill)

**2. Proposed Changes to Intermediate Care Facilities Bundled Rate (Page 12)**

- **Action:** Held “Open”. The DHS/DDS are to provide a comprehensive timeline before the next hearing (May 7th), along with how this is to operate.

**3. Governor Proposes Continuing Temporary Cost Containment (Page 14)**

- **Action:** Held “Open”, pending the May Revision.

**4. Community-Based Preparation for Agnews Closure—Issues “A” & “B”  
(Background on Pages 16 and 17)**

**Issue “A”—Continued Implementation of Bay Area Housing---Update (Page 18)**

- **Action:** None needed, this was an update/oversight review.

**Issue “B”--Health Care Services For People Transitioned from Agnews (Page 22)**

- **Action:** The following actions were taken today:
  1. Increase the Regional Centers Operations budget by \$503,000 (\$126,000 General Fund) and 4 positions for the three Bay Area Regional Centers for the health care community specialists;
  2. Adopt trailer bill language as contained in the Hand Out (regarding health care protocols); **and**
  3. Required the DHS and DDS to report back at the May 7th Subcommittee hearing to further discuss the longer-term health care strategies for consumers, including the outpatient clinic.

**D. ISSUES FOR DISCUSSION—Developmental Centers  
(Background on Page 28)**

**1. Funding Associated with Agnews Developmental Center Closure (Page 29)**

- **Action:** Held “open” pending the May Revision.